FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 11

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/6/83 BY SP1GSK/JMS
235,255

COMMUNICATIONS SECTION
OCT 10 1963

TELETYPE

Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 10-10-63 7-40 PM M A

TO DIRECTOR, FBI /9"-2831/, AND SACS4 NEW YORK /92-660/
BALTIMORE WASHINGTON FIELD OFFICES MIAMI /92-102/
----------NEW YORK & WFO VIA WASHINGTON----------

FROM SAC, NEWARK /92-534/

MEYER LANSKY, AKA. AR. OO. MIEMI

b7c

RENYTEL CALL TO NEWARK AND NEWARK TELCALL TO BALTIMORE THIS DATE.

NYO ADVISED TODAY SUBJECT, MIAMI TOP HOOD DRIVING A NINETEEN SIXTY THREE WHITE IMPALA BEARING FLORIDA LICENSE ONE ZERO W TWO NINE SEVEN TRAVELING FROM MASS. AREA LAST OBSERVED VICINITY TAPPAN ZEE BRIDGE NY THRUWAY . ABOVE CAR BEARING TWO WHITE MALES PICKED UP BY NEWARK ON GARDEN STATE PARKWAY AT ROUTE TWENTY TWO, UNION, N.J. APPROXIMATELY FOUR FIFTEEN PM TODAY. CAR AND OCCUPANTS CONTINUED ONTO NEW JERSEY TURNPIKE AND APPEAR TO BE MOVING SOUTH TOWARDS BALTIMORE AND WFO. SUBJECT DESCRIBED, WM, SIXTY ONE, FIVE FEET FIVE INCHES, BROWN HAIR, BROWN EYES, SMALL BUILD, FBI NO. SEVEN NINE ONE SEVEN EIGHT THREE. NYO ADVISED BUREAU INSTRUCTIONS TO FOLLOW SUBJECT AND ASCERTAIN ACTIVITY, CONTACTS AND KEEP BUREAU ADVISED ARMED AND DANGEROUS.

REC 14 92-2831-791
EX-116
OCT 14 1963
54 OCT 18 1963

END AND PLS ACK IN ORDER

WA 7-45 PMOK FBI WA BH FOR RELAY

7-45 PM OK FBI BA FMJ

6-48 PM OK FBI MM RW TWO COPIES WFO RELAYED TO NY

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 16 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 10-16-63 3-45 PM EST MSB

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA., AR.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/6/83 BY SPIGSKI OMS
235, 255

b7C

b7C
b7D

[redacted] SUBJECT-S WIFE

OBSERVED BY BUAGENTS AT RESIDENCE THIS DATE, BUT SUBJECT NOT OBSERVED. INVESTIGATION CONTINUING.

92-2831-792

AIRMAIL COPIES TO NEW YORK AND BOSTON.

REC 20

END AND ACK PLS

11 OCT 18 1963

EX-114

WA F-274-47 PM OK FBI WA WS

TU DISC

61 OCT 25 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 17 1963

TELETYPE

Mr. Tolson
Mr. Belmont
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Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 10-17-63 7-09 PM EST RM

TO DIRECTOR, FBI /92-2831/

FRM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR.

SUBJECT NOT OBSERVED THIS DATE. [redacted]

b7C

b7C
b7D

END PAGE ONE

REC 7 92-2831-793

OCT 21 1963

EX-114

58 OCT 23 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/6/83 BY SP1GSK1 DMS
235,255

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION

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FBI/DOJ

4-750 (Rev. 4-17-85)

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FBI/DOJ

4-750 (Rev. 4-17-85)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 23 1963

TELETYPE

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Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 10-23-63 4-32 PM EST SHR

TO DIRECTOR, /92-2831/, SACS, BOSTON /92-144/ AND NEW YORK /92-660/ NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA. AR.

DAILY SUMMARY.

SUBJECT NOT OBSERVED BY BUAGENTS SINCE HIS RETURN OCT. FOURTEEN, LAST, TO RESIDENCE, HALLANDALE, FLA.

[redacted] b7C b7D

MIAMI CONTINUE THEIR ATTEMPTS TO DEFINITELY LOCATE SUBJECT.

END AND ACK PLS

WA 5-35 PM OK FBI WA LLD FOR RELY

BS 5-35 PM OK FBI BS RCS

EX-112 REC-26 92-2831 796

OCT 25 1963

TU DISC

61 OCT 30 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/6/83 BY SP1GSK/ams 235,255

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION

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FBI/DOJ

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION

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FBI/DOJ

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	OCT 30 1963	8/9 - 10/18/63

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY [redacted] TYPED BY [redacted]

CHARACTER OF CASE

b7C

AR

REFERENCES: Report of SA [redacted] b7C ated 8/15/63, at Miami.

- P -

ENCLOSURES TO THE BUREAU (2): Two (2) copies of a letterhead memorandum characterizing the informants utilized in this report.

LEADS

b7C [redacted]

ALBANY:

Review contacts subject made while in your territory. Develop full background on same and consider interviewing them concerning their association with the subject.

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE

3 - Bureau (92-2831) (~~Enc. 2~~)

SEE COVER PAGE "B" FOR ADDITIONAL COPIES

1-Dept 11/5/63

3 - Miami (92-102)

1 cc D&D

DO NOT WRITE IN SPACES BELOW

92-2831-799

REC- 23

14 OCT 31 1963

EX-108

NINE

STAT. SECT.

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	F40			

Notations

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/6/83 BY SP1 GSK/OMS 235,255

64 NOV 14 1963

MM 92-102

COPIES (Continued):

1 - USA, Miami (Attention: WILLIAM KENNEY)
2 - Albany (92-183)
2 - Boston (92-144)
2 - Cleveland (92-812)
2 - Detroit (92-424)
2 - Newark (92-534)
2 - New York (92-660)

LEADS (Continued):

BOSTON:

Conduct same investigation requested of Albany.

CLEVELAND:

Conduct same investigation requested of Albany.

DETROIT:

Conduct same investigation requested of Albany.

NEWARK:

[redacted] b7C

NEW YORK:

AT NEW YORK, NEW YORK:

[redacted] b7D

[redacted]

b7D

MIAMI:

AT HALLANDALE, FLORIDA:

1. Will continue to give daily coverage to subject's activities, associates and contacts and will set out all leads by expedite communication.

2. [redacted] b7C

[redacted] b7C

[redacted]

ADMINISTRATIVE

The following information, obtained from various sources, is being set out on the Administrative pages as it is not evidentiary and no apparent good purpose can be obtained from dissemination of this information at the present time.

[redacted] b7C b7D

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION
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92-2831-799

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FBI/DOJ

b7C
b7D

On May 27, 1963 [redacted] furnished additional information regarding a discussion by [redacted]

b2
b7C

[redacted] indicate that MEYER LANSKY and VITO GENOVESE are interested in the matter also and that [redacted] has been

b7c

contacted regarding this. [redacted] advised he would personally enter the negotiations when the groundwork had been completed and an appointement made with one of the other key negotiators.

b7c
b7

[redacted]

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION
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4-750 (Rev. 4-17-85)

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92-2831-799

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FBI/DOJ

FD 204 (Rev. 3-3-[illegible])

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami, Florida

Report of: [redacted]
Date: OCT 30 1963

Office: Miami, Florida

Field Office File #: 92-102

Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: Subject still resides at 612 Hibiscus Dr., Hallandale, Fla. Subject not at home from 8/24 through 10/13/63. Subject reported back at his residence as of 10/14/63 [redacted] bject's activities and contacts in Mich., New England and N.Y., while on vacation, determined and set out. [redacted]

b7C, b7D

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
235,255

DETAILS:

RESIDENCE

Physical surveillances and spot checks from August 8 through 18, 1963, reflect subject's residence was occupied but subject was not observed. Information set out under "HEALTH" later in instant report indicates subject either hospitalized or bedridden at this time.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Subject observed by SAs [redacted] on August 20, 1963, at his residence and in Miami Beach, Florida. Subject's residence closed and shuttered from August 24 until October 13, 1963. b7c

b7c

[redacted]

CONTACTS

MURRAY COOPER

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION

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FBI/DOJ

b7C

b2
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

MICHIGAN ACTIVITIES AND CONTACTS

Bureau Agents observed subject's car in the drive-way of [redacted] house, Clare, Michigan, on August 31, 1963. b7C

[redacted] b7c

[redacted] Subject and his wife were observed at the Daugherty Motel, Clare, Michigan, on September 1, 1963, where they were visited by [redacted]

b2 b7c b7D

[redacted]

Bureau Agents observed [redacted] and MEYER LANSKY leave Detroit on September 8, 1963, in [redacted] car. They proceeded to the Holiday Inn in Marion, Ohio. [redacted] b7c b7D

[redacted] ject observed at the oil fields, Morrow County, Ohio, on September 9, 1963, by Bureau Agents. [redacted]

[redacted] Subject, [redacted] were observed together at the oil fields in Morrow County on September 10, 1963. Bureau Agents observed subject in contact with one [redacted] of Marietta, Ohio, on September 10, 1963. [redacted] and had dinner with [redacted] and the subject. Subject and [redacted] observed talking to driver of a white Ford Thunderbird, 1963 Illinois license CX9963, on September 11, 1963 [redacted]

b7C
b7D

[redacted]

On September 13, 1963, Bureau Agents observed subject [redacted]

Subject was observed checking out of the Holiday Inn on September 15, 1963, and was observed checking into the Northland Inn, Detroit, on September 15, 1963. He was observed checking out of the Northland Inn on September 16, 1963.

Subject and wife were observed by Bureau Agents at Saratoga, New York, on September 17, 1963, where they registered at the Grand Union Motel.

b7C
b7D

[redacted]

Subject was observed by Bureau Agents on October 2 and 3, 1963, in the company of [redacted] Also observed in the vicinity was the car registered to [redacted]

Subject was observed in the company of [redacted]

[redacted] on October 2, 3 and 4, 1963, by Bureau Agents.

[redacted]

b2
b7C
b7D

4-750 (Rev. 4-17-85)

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to
File No. 92-102

OCT 30 1963

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned [redacted] as above, at Miami. b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FBI/DOJ

FD-143 (12-28-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (Bufile 92-2831) DATE: October 25, 1963

FROM : SAC, Miami (92-102 Sub II)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF ~~TECHNICAL OR~~ MICROPHONE SURVEILLANCE

RE: Title MEYER LANSKY, aka

Character of Case ANTI-RACKETEERING
Field Office Miami
Symbol Number [redacted] b2 F1a
Type of Surveillance: (~~Technical or~~ Microphone)
X CONF. INFT.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/6/83 BY SPIGSKI OMS 235,255

1. Name of person or organization on whom surveillance placed:

MEYER LANSKY, aka

2. Address where installation made. Also give exact room number or area covered:

[redacted]

3. Location of monitoring plant:

[redacted]

b2, b7C, b7D, b7E

4. Dates of initial authorization and installation:

[redacted]

5. Previous and other installations on the same subject (with dates and places): b2 b7C

[redacted] in residence, 612 Hibiscus Drive, Hallandale, Florida 6/12/62 to 1/21/63 (residence of subject

6. If installation is a technical surveillance, answer following questions: NA

ENCLOSURE

a. [redacted] EX-117

b. [redacted] 92-2831-800

c. [redacted]

1 - Bureau
1 - Miami
[redacted]
Registered Mail
(2)

b7C

SPEC. MAIL RM

b2
b7E

d. [redacted]

e. [redacted]

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

[redacted]

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination: No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

(See attached page)

10. Could above information have been obtained from other sources and by other means? No

11. Number of live informants (in field division) who cover same subject:

None

12. Has security factor changed since installation? No

13. Any request for the surveillance by outside agency (give name, title and agency): No

14. Cost of Plant Premises:

a. Rental costs for plant premises:

[redacted]

b. Give total number of other surveillances monitored at same plant.

4

MEYER LANSKY is one of the individuals selected by the Bureau for vigorous investigation. [redacted] lthough to date there has been nothing pertinent as to building plans and background information has been ascertained which combined with information obtained when the casinos begin to operate could be highly pertinent.

b7C
b7D

c. If any others, set out the proportionate cost of instant surveillance:

[redacted]

b7
b7E

15. Cost of Leased Line for instant installation?

[redacted]

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

[redacted]

b. Total number of man hours per week spent at plant?

[redacted]

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

[redacted]

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

[redacted]

17. Remarks (By SAC):

Although this source has not furnished pertinent information to date, the background information could be highly pertinent when the casinos begin to operate. Harris International is presently expanding its operation and is still not completely set up to operate in the Bahamas at this time. The coverage will pertain to subsequent skimming operations in the Bahamas and as the Bureau is aware the source will not come to its full fruition until the casinos are open and operating in the Bahamas and have reached that stage of development where a skimming operation would be feasible. It is believed that this type of coverage should be maintained in order that this office will be in a position to cover the early stages of the skimming, planning and subsequent substantive skimming. In view of the above, this valuable source will be continued for 90 days, UACB.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

Meyer Lansky is one of the leading racket figures in the nation. [redacted] This source is in the Harris International Office in Miami Beach. No significant information has been obtained from this installation to date. However, it is felt that the installation has an excellent potential to furnish information regarding the Bahamas operation and will most likely be able to furnish information regarding the skimming of funds onee the gambling activities are in full operation. b7C, b7D

The Miami Office by telephone call to Assistant Director Evans, was authorized to move the installation into a different room of the office building where it is located after the Miami Office ascertained that*it was getting new quarters. In view of the insight such a misur can provide, it is recommended the Miami Office be authorized to continue this installation for a ninety-day period.

*Harris International

[redacted]

b7C

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2831)

DATE: October 25, 1963

JUNE

FROM : SAC, Miami (92-102 Sub II)

SUBJECT: MEYER LANSKY, aka
AR

Re attached FD-143 and Miami telephone call to Assistant Director COURTNEY EVANS, 10/21/63.

Harris International, which is room 206 of the Giller Building, Miami Beach, Florida, has indicated their intention to move to the east suite on the 4th floor of the same building. Pursuant to authorization telephonically given by Assistant Director EVANS, this installation will be continued at the new location. New telephonic equipment is being installed at the new location, which calls for call directors. The mike will be concealed behind the connecter of one of the call directors.

At the inception of the request for this installation the Miami Office did not anticipate any quality information coming therefrom prior to the opening of the gambling casino at Freeport, Bahamas. It is anticipated the same will be opened in the next two months and should skimming operations be involved this source should furnish details concerning the same.

Upon the moving of Harris International and the effectiveness of the new installation the Bureau will be immediately advised of the same.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/6/83 BY SPIGSKI DMS 235,255

2 - Bureau (RM)
1 - Miami

[redacted]

92-2831-800

ENCLOSURE

[redacted]

6 NOV 1 1963

b7c

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	MIAMI	10/31/63	9/8/63 - 10/23/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
MEYER LANSKY, aka.	SA [redacted] b7c [redacted]	
	CHARACTER OF CASE	
	AR	

REFERENCES

Detroit teletypes to Bureau, 9/8-14-16/63.
Cleveland teletypes to Bureau, 9/8-10-11-12-13-14-15/63. b7c
Las Vegas teletypes to Bureau, 9/12-13/63.
Springfield teletype to Cleveland and Cincinnati, 9/11/63 [redacted] b7c, 7, 10
Miami teletype to Bureau, 9/16/63.
Cincinnati airtel to Bureau, 9/18/63.

-RUC-

LEADS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/6/83 BY SP1GSKI OMS 235,255

CINCINNATI DIVISION

A copy of this report is being sent to the Cincinnati Division for information since this Division assisted the Cleveland Division in the surveillance of the subject.

APPROVED E.G.H. JMJ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2831-801

REC-12

EX-103

14 NOV 4 1963

COPIES MADE:
3 - Bureau (92-2831)
2 - Miami (92-192) 1-Deft 11/7/63
2 - Detroit (92-424)
2 - New York (92-660) 1cc D&D
2 - Las Vegas (92-408)
1 - Cincinnati (92-253) (Info)
1 - Cleveland (92-812)

[redacted]

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	63 NOV 15 1963			

Notations NINE [redacted] SECT. b7c

2-72

4-750 (Rev. 4-17-85)

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FBI/DOJ

CV 92-812

[redacted] This lead was previously set forth in referenced Cleveland teletype of September 10, 1963.

b7c

LAS VEGAS DIVISION

At Las Vegas, Nevada

[redacted]

b7c
b7D

ADMINISTRATIVE

The subject was kept under physical surveillance while he was in the Cleveland Division by the following SAs:

[redacted]

b7c

Surveillance logs were maintained and are being kept as exhibits to this file.

CV 92-812

b7C
b7D

[redacted]

The Cincinnati Division on September 18, 1963, advised that all pertinent contacts made by LANSKY during the joint surveillance by the Cleveland and Cincinnati Office from September 8 through 15, 1963, at Marion, Ohio, and Morrow County had been reported by the Cleveland Division.

CV 92-812
[redacted]
(1)

b7C
b7D

[redacted]

It is noted subject was observed shortly thereafter making a telephone call.

4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted]
Date: October 31, 1963

Office: Cleveland, Ohio

Field Office File #: 92-812

Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: LANSKY stayed at Holiday Inn, Marion, Ohio, from 9/8/63 to 9/15/63. [redacted] associated with the oil industry, during his stay in Marion, Ohio. Daily subject visited the [redacted] farm in Morrow County, Ohio, with the [redacted] observing a well which was being drilled for the Mammoth Oil Producing Company of Clare, Michigan. [redacted]

b7c

- RUC -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/6/83 BY SPIGSKI DMS 235,255

DETAILS:

On September 8, 1963, the Detroit Division advised the Cleveland Division that MEYER LANSKY had been driven from Detroit, Michigan, to Marion, Ohio, and that LANSKY had arrived at the Holiday Inn about 1:10 PM on September 8, 1963. The Cleveland

b7c

The Cleveland Division subsequently ascertained that LANSKY had been driven to Marion, Ohio, by [redacted]

b7c

b7D

This [redacted] contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7C
b7D

CV 92-812

[redacted]

OHIO

[redacted]

On September 8, 9, and 10, 1963, MEYER LANSKY was observed by Special Agents [redacted] LANSKY and [redacted] spent most of the afternoon and evening together on September 8, 1963, at the Holiday Inn. Later in the day [redacted] talked with LANSKY and [redacted] at the Holiday Inn.

On September 9, 1963, MEYER LANSKY accompanied [redacted] to the [redacted] farm in Morrow County. LANSKY spent the afternoon and evening until about 9:30 PM in the vicinity of the well which was being drilled for the Mammoth Producing Company of Clare, Michigan, on the [redacted] farm [redacted]

On September 10, 1963, LANSKY and [redacted] went to the [redacted] farm in Morrow County with [redacted] in the latter's car, a 1963 Cadillac convertible, bearing 1963 Michigan license PP 8451.

b7C
b7D.

[redacted]

LANSKY the morning of September 10, 1963, about 9:30 AM, was observed making a phone call from the pay booth at Mt. Gilead, Ohio.

4-750 (Rev. 4-17-85)

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FBI/DOJ

On September 10 and 11, 1963, LANSKY was observed by Special Agents [redacted] b7c

On September 10, 1963, [redacted] b7c ate his evening meal at the motel restaurant with LANSKY and [redacted] b7D

On September 11, 1963, LANSKY went to the [redacted] farm in Morrow County with [redacted] b7c

A man driving a 1960 Ford Thunderbird, bearing Illinois CX 9963 was observed at the well site on September 11, 1963, talking with [redacted] and MEYER LANSKY. b7c

[redacted] b7c b7D

4-750 (Rev. 4-17-85)

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FBI/DOJ

b7C
b7D

[redacted]

On September 12 and 13, 1963, LANSKY was observed by SAs [redacted]

b7C

On September 12, 1963, LANSKY accompanied [redacted] to the Morrow County drilling site.

On the evening of September 12, 1963, LANSKY was seen in the company with [redacted]

4-750 (Rev. 4-17-85)

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FBI/DOJ

b7C
b7D

[redacted]

On September 13, 1963, LANSKY spent part of the evening with [redacted] at the oil field site in Morrow County. b7C

On September 14 and 15, 1963, the subject was observed by SAs [redacted]

On September 14, 1963, LANSKY was observed going to the Morrow County oil field site with [redacted] in a 1963 Buick, Michigan license WL 1716.

LANSKY returned to the Holiday Motel in Marion, Ohio, after visiting the oil field site. At 9:08 AM on September 14, 1963, he was observed making a phone call from a pay phone booth located in the lobby of the Holiday Inn, which pay phone has number 383-9030.

4-750 (Rev. 4-17-85)

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FBI/DOJ

The morning of September 15, 1963, LANSKY was observed having breakfast with [redacted] at the restaurant at the Holiday Inn in Marion, Ohio. b7c

On the morning of September 15, 1963, LANSKY checked out of the Holiday Inn and headed toward Detroit, Michigan, in a car with [redacted] b7c

On September 16, 1963, LANSKY accompanied by his wife came back into the Cleveland Division from Detroit, Michigan, and stayed at the Howard Johnson Motor Lodge located on interstate 90 at Geneva, Ohio. At this time it was believed that the subject and his wife were en route to Buffalo, New York. No contacts were noted as being made by LANSKY on his trip through Ohio on this date.

Agents from the Cincinnati Division observed the subject each day while he was in the oil fields in Morrow County from September 9, 1963 through September 15, 1963, since Morrow County is located within the territory covered by the Cincinnati Division. No pertinent contacts were noted by the Cincinnati Agents while LANSKY was at the oil fields in Morrow County.

4-750 (Rev. 4-17-85)

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FBI/DOJ

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 6 1963
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

ALL INFORMATION CONTAINED
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DATE 10/6/83 BY SP1GSK/DMS 235,235

URGENT 11-6-63 4-47 PM EST SHR

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/ 1 P [redacted] b7c

MEYER LANSKY, AK. AR.

SURVEILLANCE OF SUBJECT/S RESIDENCE DETERMINED SUBJECT HAS RETURNED TO HALLANDALE, FLA. HE IS NOT CONFINED TO HIS RESIDENCE BUT HAS NOT BEEN AS ACTIVE. [redacted]

[redacted]

DEC 36 92-2831-803

[redacted] INVESTIGATION CONTINUING, MIAMI.

12 NOV 7 1963

END AND ACK PLS

NOV 14 1963

454 PM OK FBI WA DS

TU DISC

b7c
b7D

EX-108

[redacted] b7c

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT CONFIDENTIAL

Memorandum

TO : Director, FBI (92-2831) DATE: November 5, 1963

FROM: SAC, Miami (92-102 Sub II) JUNE

SUBJECT: MEYER LANSKY, aka
AR

Re Miami FD-143, dated 10/25/63, and Miami letter to the Bureau dated 10/25/63.

Harris International, as of November 4, 1963, completed their move to the fourth floor suite in the Giller Building, 975 Arthur Godfrey Road, Miami Beach, Florida. [redacted] was discontinued in room 206 of the Giller Building as of November 5, 1963, and reinstituted in the East suite of the same building on the same date. b2

[redacted] b1

(2) - Bureau (RM)
1 - Miami
[redacted] b7c
(3)

APPROPRIATE AGENCIES
AND OFFICES
AND
SUBJECT(S) Class
DATE 3/16/84

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

10/6/93
Classified by SP1GSK/DMS
Declassify on: OADR 235,255

CX-102

92-2831-804

REC-13

11 NOV 6 1963

P40

57 NOV 14 1963

[redacted] b7c

CONFIDENTIAL

SPEC. MAIL

4-750 (Rev. 4-17-85)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 19 1963

TELETYPE

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Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted] b7C

URGENT 11-19-63 7-15 PM EST RM

TO DIRECTOR, /92-2831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA AR.

SURVEILLANCE ON NOVEMBER EIGHTEEN AND NINETEEN INSTANT REFLECTS SUBJECT/S RESIDENCE OCCUPIED BUT SUBJECT NOT OBSERVED.

b7C

[redacted] OBSERVED ENTERING SUBJECT/S RESIDENCE NOVEMBER EIGHTEEN.

[redacted]

[redacted] 92-2831-801

END AND ACK PLS

b7D

WA 7-18 PM OK FBI WA BHG

EX-101

25 NOV 20 1963

TU AND CLRH

FBI

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DATE 10/6/83 BY SPIGSKI DMS
235,255

64 NOV 29 1963

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FBI/DOJ

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

TO : Director, FBI

DATE: December 6, 1963

FROM : SAC, Miami

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

JUNE

SUBJECT: MEYER LANSKY, aka
AR

b7c 10/7/83
Classified by SP1GSK/DMS
Declassify on: OADR 235,255

[redacted]
AR

[redacted] is a highly confidential source that had been developed with reference to [redacted] Valuable information has been received from this source concerning the "skimming operation" in Las Vegas gambling casinos with these funds being diverted to MEYER LANSKY and other East Coast racket figures. Certain valuable information concerning the carrying of these skimmed funds has been disseminated by the Bureau and the Bureau is aware of the fact that the individuals involved had subsequently learned of the same. b2 b7c

[redacted]

As the Bureau is aware, [redacted] MEYER LANSKY, of course, is directly involved with [redacted] and the skimming in Las Vegas. The purpose in the establishment of

REC-117 92-2831-812

3 - Bureau (2 - 92-2831)(1 - 92-6391)(RM)
2 - Miami (1 - 92-102 Sub II)(1 [redacted]

5 DEC 9 1963

(5)

b7c

6 JAN 6 1964

CONFIDENTIAL

APPROPRIATE AGENCIES AND FIELD OFFICES

UNRECORDED COPY FILED IN

b2 b7c

b2 b7c b7D

b2 b7c b7D

b7c

MM 92-102 Sub II

this source was to obtain quality information involving skimming in the Bahamas, which information was expected to be forthcoming upon the casinos being opened.

On Monday, December 2, 1963, [redacted] reported [redacted] b2 b7c

At 9:45 a.m., on December 3, 1963, [redacted] reported one or more individuals entered the office of [redacted] apparently proceeded directly to the source and appeared to be tampering with objects on or immediately adjacent to the source. At that time [redacted] was temporarily discontinued and shorted at the Central Plant. Approximately one hour later the source was reactivated and found to be operative. b2 b7c

At no time during the day nor since [redacted] has been in operation has anyone reported to this source any information indicating a belief, concern or interest that such a source might be covering their activities. b2

At 9:38 p.m., on December 3, 1963, one or more individuals entered [redacted] proceeded directly to the area of the source and again appeared to be tampering with the source or objects immediately adjacent to it. No comments were made by anyone at this time. b2

Approximately five minutes after the activity was heard in the close proximity of the source on the evening of December 3, 1963, the circuit to this source was checked with a meter and found to be "open" and this circuit has remained open since that time.

4-750 (Rev. 4-17-85)

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FBI/DOJ

[redacted] b7D

[redacted] b7C b7D

On the night of December 4, 1963, between approximately 5:30 p.m. and 6:10 p.m., one or more individuals were reported by [redacted] to be in the space occupied by [redacted] As in the case of [redacted] no conversation was reported by the source. There appeared, however, to be activity indicating one or more individuals could have been attempting to determine whether or not such a source was present in the space. The source reported unusual and unexplained activity and noises in the immediate vicinity of the source. At that time [redacted] was temporarily discontinued and the circuit shorted. It was thereafter determined that this source was still operative. For the information of the Bureau, it should be noted that the source, [redacted] b2 b7C b7E

MM 92-102 Sub II

For security reasons this source was discontinued and physically removed at approximately 3:30 p.m. on December 5, 1963. A surveillance of the [redacted] during the evening of December 4, 1963 reflected lights on in the space occupied by [redacted] but no lights on in [redacted] surveillance on the evening of December 5, 1963 reflected a light was observed coming from [redacted] b7C

[redacted] b2 b7C b7E

[redacted] The matter will continue to receive my close personal attention and the Bureau will be kept advised. b7D

The Acting Attorney General JUNE February 3, 1967

Director, FBI

1 - Mr. DeLoach
1 - [redacted]
1 - [redacted]
1 [redacted]

[redacted] b7C

ORGANIZED CRIME AND
RACKETEERING CASES
PENDING IN TAX DIVISION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP1GSKIDMS
235,255

FEB 3 11 36 AM '67
REC'D-READING

Reference is made to [redacted] memorandum captioned "Organized Crime and Racketeering Cases Pending In Tax Division," dated January 3, 1967, and its enclosure, and my letter to you dated January 23, 1967.

b2
b7C

[redacted]

MAILED 3
FEB 3 - 1967
COMM-FBI

REC-12 6 MAR 2 1967

[redacted] was mentioned in conversations monitored by microphone surveillances on other individuals as follows:

[redacted] on Meyer Lansky, Room 8-E, Hotel Volney, 23 East 74th Street, New York City (microphone active from May 23, 1962, to June 11, 1962): [redacted]

ORIGINAL FILED IN

SPECIAL MAIL

ENCLOSURE

[redacted] b7C

[redacted] 92-2831

NOT RECORDED

ROUTE IN ENVELOPE 170 [redacted]

XEROX

MAR 3 1967

MAIL ROOM TELETYPE UNIT

MAR 9 1967

6 MAR 16 1967

1537

4-750 (Rev. 4-17-85)

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FBI/DOJ

8/23/67

Airtel

To: SAC, Miami

JUNE

From: Director, FBI

ELSUR
MIAMI DIVISION
COPIES OF LOGS

Being returned under separate cover are copies of the logs prepared in connection with the following microphone surveillances:

Symbol Number	Number of Volumes	Miami File	Subject
[redacted]	1	92[redacted]	
	4	92-[redacted]	
	1	92-[redacted]	
	1	92-102 Sub I	Lansky
	3	92-[redacted]	
	1	92-[redacted]	
	1	92-[redacted]	
	2	92-[redacted]	
	3	92-[redacted]	
	1	92-102 Sub LA	Lansky

b2 b2 b7C

1 - Miami (With Logs) (RM)

92-2831
NOT RECORDED
170 AUG 29 1967

DUPLICATE YELLOW

[redacted] b7C

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USE AS YELLOW

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235,255

92-2831

ROUTE IN ENVELOPE

8/23/67

Airtel

To: SAC, Miami

JUNE

From: Director, FBI

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MIAMI DIVISION
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Symbol Number	Number of Volumes	Miami File	Subject
[redacted]	1	92	[redacted]
	1	92	
	1	92	
	1	92	
	5	92	
	1	92	
	1	92-	
	1	92-	
	1	92-102 Sub IB	Lansky
	1	92-	[redacted]
	1	162	
	2	92-	
	1	92-	
	2	92-	

b2
b2
b7C

1 - Miami (With Logs) (RM)

92-2831
NOT RECORDED
170 AUG 29 1967

[redacted] b7C
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USE AS YELLOW

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DATE 10/7/83 BY SP1GSK/CDMS
235,255

92-2831

6 AUG 30 1967

ROUTE IN ENVELOPE

8/23/67

Airtel

To: SAC, Miami

JUNE

From: Director, FBI

ELSUR
MIAMI DIVISION
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	4	92-[redacted]	
	1	92-[redacted]	
	1	92-102 Sub I	Lansky
	3	92-[redacted]	
	1	92-[redacted]	
	1	92-[redacted]	
	2	92-[redacted]	
	3	92-[redacted]	
	1	92-102 Sub IA	Lansky

b2 b2 b7C

1 - Miami (With Logs) (RM)

92-2831

NOT RECORDED
170 AUG 29 1967

DUPLICATE YELLOW

[redacted] (3) b7C

USE AS YELLOW

92-2831

6 AUG 30 1967

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235,255

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ROUTE IN ENVELOPE

4-750 (Rev. 4-17-85)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 31 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 12-31-63 5-35 PM EST RM

TO DIRECTOR, /92-2831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA. AR..

SUMMARY TELETYPE.

PHYSICAL SURVEILLANCE AT SUBJECT-S RESIDENCE, HALLANDALE, FLA., TWELVE THIRTY AND THIRTYONE, SIXTYTHREE, CONDUCTED, AND NO UNUSUAL ACTIVITY NOTED. [redacted]

b7D

[redacted] NVESTIGATION CONTINUING.

END AND ACK PLS

REC 55

92-2831-814

WA 5-40 PM OK GN FBI WA NH

TU NH AND DISC

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59 JAN 7 1964

EX-116

4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	1/10/64	8/31/63-1/6/64

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY [redacted] b7c

TYPED BY [redacted]

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 10/30/63 at Miami. b7c

[redacted] b7c

- P -

ENCLOSURES TO THE BUREAU (2):

Two (2) copies of a letterhead memorandum characterizing the informants utilized in this report.

LEADS

[redacted] b7D

[redacted]

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APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2831-1816

REC. 46

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SEE COVER PAGE "B" FOR ADDITIONAL COPIES

3 - Miami (92-102)

Dept 1/20/64

1 cc D&D

6 JAN 14 1964

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

1 CC RAO

Notations

LBI

72 JAN 27 1964

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2 - Baltimore
1 - Boston (92-144) (Info)
1 - Los Angeles (Info)
2 - New York (92-660)

- -

[redacted] b7D

NEW YORK

AT NEW YORK, NEW YORK

[redacted] b7C

[redacted] b7C

MIAMI

AT HALLANDALE, FLORIDA

Will continue to give intensive coverage to subject's daily activities and will set out all leads developed by teletype.

MM 92-102

AT MIAMI, FLORIDA

[redacted] b7C

ADMINISTRATIVE

The period of this report overlaps the investigative period of previous report since inserts from other offices were received too late for inclusion in previous report.

The following information obtained from various sources is being set out on the administrative pages as it is not evidentiary and no apparent good purpose can be obtained from its dissemination at the present time.

[redacted]

b7C, b7D

4-750 (Rev. 4-17-85)

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FBI/DOJ

b7C
b7D

MM 92-102

[redacted]

Detroit Agents participating in physical surveillance of subject while he was in Detroit Division are:

[redacted]

4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami (Attention: WILLIAM KENNEY)

Report of: [redacted] Office: Miami, Florida

Date: January 10, 1964 b7C

Field Office File #: 92-102 Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to maintain his residence at 612 Hibiscus Drive, Hallandale, Florida, [redacted] b7C b7D

[redacted] No information of significance noted. Subject visite[redacted] during September of 1963. [redacted] e continues to spend much time at Singapore Hotel, Miami Beach. Subject's activities during auto trip in late summer of 1963 and background on contacts set out in detail. [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/7/83 BY SP1GSK10MJ 235,255

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

RESIDENCE

MEYER LANSKY still maintains his residence at 612 Hibiscus Drive, Hallandale, Florida. He was last observed on January 3, 1964, by SA [redacted] driving away from his residence in a 1964 white Impala Chevrolet sedan bearing 1963 Florida license 10E-5505. Daily checks at residence from November 18, 1963 through January 6, 1964, reflect it has been inhabited on a daily basis and has never been closed down during this period of time. b7C

[redacted] b2 b7C b7D

[redacted] b7C b7D

[redacted] b2 b7C b7D

[redacted] b7C

[redacted] observed by SA [redacted] ntering subject's residence on November 18, 1963.

[redacted] b2 b7C b7D

4-750 (Rev. 4-17-85)

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FBI/DOJ

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b7D

[redacted]

Subject and [redacted] were observed by SAs [redacted] on December 18, 1963, talking in the lobby of the Singapore Hotel with two unidentified individuals. b7C

b7c

MM 92-102
DE 92-424
[redacted]

The following investigation was conducted at Clare, Michigan.

On August 31, 1963, the subject's car, a 1963 white Chevrolet, Florida license 10W 297, was observed by Bureau Agents parked by [redacted]

A physical surveillance on August 31 and September 1, 1963, reflected that the subject spent his time [redacted] during most of the day and evening, and then spent his nights at the Doherty Auto Motel in Clare. Further, on September 1, 1963, the subject an[redacted] stopped for a few minutes during the day at the Lone Pine Motel in Clare. [redacted]

On September 2, 1963, the subject followed the same pattern as on August 31, 1963.

Other cars noted at [redacted] residence were as follows:

(1) [redacted]

(2) [redacted]

(3) [redacted]

(4) [redacted]

[redacted]

b2

[redacted]

On September 3, 1963, Bureau Agents observed the subject and his wife going north out of Clare, Michigan at about 11:35 a.m. At approximately 1:00 p.m. the subject left the Expressway (Route 75) at the Gaylord, Michigan exit. At this time he was no longer under observation.

On September 5, 1963, the subject and his wife were located at Mackinac City, Michigan by Bureau Agents. They took the ferry to Mackinac Island and went on a tour of this island. They then returned to Mackinac City and drove to Birchwood Farm Lodge near Harbor Springs, Michigan. They spent the night at this lodge, and on September 6, 1963 they played golf during the day. They again spent the night of September 6, 1963 at the lodge, and on the following day they drove to Northland Inn, Detroit, Michigan.

On September 8, 1963, the subject and [redacted] were observed leaving Northland Inn in [redacted] They drove to the Holiday Inn located near Marion, Ohio. The subject's wife remained at Northland Inn.

b2

[redacted]

b2
b7C
b7D

4-750 (Rev. 4-17-85)

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FBI/DOJ

b7C
b7D

[redacted]

The subject returned to Northland Inn, Detroit, on September 15, 1963, arriving there at about 2:40 p.m. He remained at the inn the rest of the day and evening.

The subject and his wife departed from Northland Inn at about 2:00 p.m. on September 16, 1963. They drove south on the Expressway and the surveillance was turned over to Toledo, Ohio Resident Agents at approximately 3:30 p.m. on the Expressway.

[redacted]

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☒ The following number is to be used for reference regarding these pages:
92-2831-816

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
January 10, 1964

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above, at Miami. b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

[redacted] b2 b7C b7D.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-750 (Rev. 4-17-85)

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92-2831-817

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FBI/DOJ

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 12-5-58)

2/1/64

☐ *Check, when submitting semiannual inventory, if no previous correspondence with Bureau.*

Bufile	Field Division
92-2831	MIAMI

Title and Character of Case

MEYER LANSKY, aka
AR

Date Property Acquired	Source From Which Property Acquired
6/21/62	Bureau

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Vault	Investigative Aid

Description of Property or Exhibit and Identity of Agent Submitting Same

Roll of .35 mm. film and prints which were developed from this film.

Case assigned SA [redacted] bx

92-2831-

NOT RECORDED
4 FEB 10 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP1GSKLDMS
235,255

Field File #

92-102

EBI

NIPE

53 FEB 12 1964 320

4-750 (Rev. 4-17-85)

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92-2831-818

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FBI/DOJ

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION

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☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831-819

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FBI/DOJ

4-750 (Rev. 4-17-85)

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92-2831-820

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FBI/DOJ

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

[redacted]

URGENT 2-6-64

TO DIRECTOR

FROM MIAMI 061750

O

MEYER LANSKY, AKA. AR. BUFILE 92-2831.

[redacted]

PHYSICAL SURVEILLANCE SUBJECT'S RESIDENCE THIS DATE SHOWS SUBJECT'S CAR IN DRIVEWAY BUT SUBJECT NOT OBSERVED. INVESTIGATION CONTINUING.

REC-13 92-2831-821

RECEIVED: 4:39 PM ML

EX-103

12 FEB 10 1964

66 FEB 13

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/7/83 BY SP1GSKJ DMS 235,255

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
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Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 2-7-64

TO DIRECTOR

FROM MIAMI 071650

O

MEYER LANSKY, AKA. AR. DAILY SUMMARY. BUFILE 92-2831.

[redacted] b7C

[redacted] PHYSICAL SURVEILLANCE AT RESIDENCE OF SUBJEC [redacted] ON FEBRUARY 6 LAST, SHOW NO ACTIVITY. [redacted] b7C b7D

RECEIVED: 2:25 PM NCC

REC 24 92-2831-822

EX-103

10 FEB 10 1964

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/7/83 BY SP1GSK/DMS 235,255

74 FEB 14 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-4-3 (Rev. 4-17-63)

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Callahan
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Tele. Room
Holmes
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☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 2-11-64

TO DIRECTOR

FROM MIAMI 111723

Anti-racketeering

MEYER LANSKY, AKA. AR. BUFILE 92-2831. DAILY SUMMARY.

SPOT PHYSICAL SURVEILLANCES ON RESIDENCE OF SUBJECT, [redacted] ERE MADE FEBRUARY 10 LAST WITH NEGATIVE RESULTS. A MAN WAS OBSERVED REPAIRING BURGLAR ALARM ON SUBJECT'S RESIDENCE. [redacted]

b7C
b7D

INVESTIGATION CONTINUING. EX-115

RECEIVED: 2:13 PM MAD 92-2831-823

REC 16

6 FEB 13 1964

60 FEB 18 1964

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/7/93 BY SPIGSKI DMS 235,255

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-5 (Rev. 4-17-63)

Tolson
Belmont
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DeLoach
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Sullivan
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Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 2-13-64

TO DIRECTOR

FROM MIAMI 131706

[redacted] b7c

MEYER LANSKY, AKA. AR. BUFILE 92-2831. DAILY SUMMARY.

SPOT CHECK OF RESIDENCES OF MEYER [redacted] MADE b7c

WITH NEGATIVE RESULTS.

[redacted] b7c b7D

INVESTIGATION CONTINUING.

RECEIVED: 1:59 PM JD

REC-23 92-2831-824

12 FEB 14 1964

EX-102

61 FEB 19 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP1GSK/OMS
235,255

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION
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____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831-825

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X NO DUPLICATION FEE X
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FBI/DOJ

36 (Rev. 12-13-56)

FBI

Date: 2/14/64

Transmit the following in A I R T E L
(Type in plain text or code)

Via A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102) (P)

b7C [redacted]

MEYER LANSKY, aka
AR

DAILY AIRTEL .

b7C
b7D

Intensive surveillance of subject's residence, 12/13-14/64, failed to place subject on these dates. [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP1GSK/AMS
235, 255

REC 12 92-2831-826

14 FEB 19 1964

3
2
2
2
C.C. [redacted]

b2, b7C, b7D

EX 104

NIXE

Let to MM
cc SE
2-19-64

Approved [redacted] Special Agent in Charge

Sent _____ M Per _____

4-750 (Rev. 4-17-85)

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92-2831-826

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FBI/DOJ

b7C
b7D

[redacted]

* * * *

As subject has not been seen for the last two days, Boston and New York should be alert for his presence in your areas.

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION
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92-2831-826

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FBI/DOJ

4-3 (Rev. 4-17-63)

Tolson
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Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 2-18-64

TO DIRECTOR, NEW YORK AND BOSTON

FROM MIAMI 181602

MEYER LANSKY, AKA. AR. BUFILE 92-2831, NY 92-660, BS 92-144, [redacted]

DAILY SUMMARY.

SUBJECT OBSERVED FEBRUARY 17, LAST, AT HIS RESIDENCE, HALLANDALE, FLA.

BOSTON AND NEW YORK DISCONTINUE EFFORTS TO LOCATE.

[redacted]

INVESTIGATION CONTINUING.

RECEIVED: 2:05 PM NCC

REC-38 92-2831-827

FEB 20 1964

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/7/83 BY SPIGSKI DMS 235,255

EX-103

53 FEB 26 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-750 (Rev. 4-17-85)

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92-2831-828

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FBI/DOJ

4-750 (Rev. 4-17-85)

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92-2831-829

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FBI/DOJ

4-750 (Rev. 4-17-85)

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92-2831-830

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FBI/DOJ

4-750 (Rev. 4-17-85)

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92-2831-830

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FBI/DOJ

FD-36 (Rev. 12-13-56)

FBI

Date: 2/28/64

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102) (P)

[redacted] b7C

MEYER LANSKY, aka
AR

Subject observed at his residence, Hallandale, Fla., 2/27/64, by Bureau Agents.

[redacted] b7C b7D

REC- 99 92-2831-831

Investigation continuing.

3 - Bureau (AM)
2 - New York (92-660) (AM)
1 - Miami
[redacted]
(6)

b7C C C- Wick

4 MAR 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP1GSK/QMS
235, 255

NINE

Approved: Special Agent in Charge Sent _____ M Per _____

68 MAR 9 1964

D-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	APR 14 1964	1/2/64 - 4/3/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
MEYER LANSKY, aka	[redacted] b7C	[redacted]
	CHARACTER OF CASE	
	AR	

REC-44 13

REFERENCES: Report of SA [redacted] dated 1/10/64 at Miami, Florida. b7C EX-102

P -

ENCLOSURE (TO BUREAU):

Enclosed for the Bureau are two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

DETROIT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/7/83 BY SP1GSKL/pms 235,255

At Detroit, Michigan:

[redacted] b7C

APPROVED SPECIAL AGENT IN CHARGE COVER PAGE - DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-2831) ~~(Enc. 2)~~ 92-2831-832 REC-56
1 - USA, Miami
Attention: WILLIAM KENNEY
Departmental Attorney
2 - Detroit (92-424)
3 - ~~New York (92-660)~~
3 - Miami (92-102)

APR 16 1964 EX-103

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

NIA STATE SECT.

56 MAY 8 1964

MM 92-102

NEW YORK

At Cedarhurst, New York:

[redacted] b7D

MIAMI

At Hallandale, Florida:

Will continue intensive coverage of subject's activities.

At Miami, Florida:

[redacted] b7D

ADMINISTRATIVE

The period of this report overlaps the investigative period of the previous report due to receipt of investigation conducted by an auxiliary office subsequent to submission of previous report.

[redacted] b7C b7D

4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
Attention: WILLIAM KENNEY
Departmental Attorney

Report of: [redacted] b7C **Office:** Miami, Florida

Date: APR 1 4 1964

Field Office File #: 92-102 **Bureau File #:** 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

[redacted] He continues to reside at Hallandale, Fla. residence and spends much time at Singapore Hotel, Bal Harbor, Fla. On 1/24/64 subject observed in Miami Airport soon after arrival of [redacted] Subject observed to depart airport in company of unknown individual who had previously entered Airport Hotel elevator [redacted]. Subject observed to meet with [redacted] on 1/21/64 at Ft. Lauderdale, Fla. [redacted]

b7C
b7D

- P -

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HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP1GSKI/MS
235,255

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4-750 (Rev. 4-17-85)

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FBI/DOJ

b7D

[redacted]

b7C

[redacted] This group was then joined by the subject and his wife. There was apparently only discussion concerning various eating establishments and the weather in California and Florida and other insignificant matters among this group. Following dinner, [redacted] the subject went for a walk in the immediate area of the restaurant and possibly discussed business outside of the hearing of others in the party. At approximately 10:00 P.M. [redacted] the subject and his wife left separately and returned

to their respective residences.

On February 26, 1964, [redacted] met with the subject at the subject's residence in Hallandale, Florida, for approximately two and a half hours. [redacted] b7C

[redacted] b2 b7C b7D

V. CURRENT ACTIVITIES

[redacted] b7C

The subject and an unknown individual were subsequently observed in the lobby of the Miami Airport Hotel. The subject and this individual were then joined by the unknown individual, who had entered the elevator [redacted] and these three left the airport in a car driven by a fourth individual. They proceeded to the Skyways Motel adjacent to the airport. [redacted] b7C

[redacted] b2 b7C b7D

It is noted that the subject was observed by SA [redacted] to depart his residence alone in his 1963 white Chevrolet, bearing 1964 Florida license 10W-67392 at 9:02 AM. on April 3, 1964, and drive to the post office located at 101 East Hallandale Beach Boulevard, Hallandale, Florida. Upon leaving the post office at 9:06 AM. he entered Barnett's Hardware Store, 100 East Hallandale Beach Boulevard. He made no purchases in Barnett's and left the store at 9:14 AM. [redacted] b7C

[redacted] b7D

[redacted] b2 b7C b7D

On March 17, 1964, at 3:09 PM. the subject was observed by SA [redacted] and SA [redacted] [redacted] in the coffee shop of the Singapore Hotel conversing [redacted] The entire group departed the coffee shop at 3:12 PM. b7C

Observation of the subject's activities during the period of this report has shown that he frequently [redacted], and that he spends a large portion of his time at the Singapore Hotel, Bal Harbor, Florida. The subject has also occasionally been observed to drive his wife's car, a 1964 Chevrolet, four door sedan, white in color, bearing 1964 Florida license number 10W-342. b7C

4-750 (Rev. 4-17-85)

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida

APR 14 1964

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Reference is made to the report of Special Agent [redacted] dated and captioned as above, at Miami, Florida.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

[redacted] b2 b7C b7D

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FBI/DOJ

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	JUN 9 1964	4/6 - 6/1/64

TITLE OF CASE

MEYER LANSKY, aka.

REPORT MADE BY [redacted] b7C

TYPED BY [redacted]

CHARACTER OF CASE

AR

REFERENCE b7C

Report of SA [redacted] 4/14/64, Miami.

-P-

ENCLOSURES

TO THE BUREAU

Two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

CLEVELAND

At Marion, Ohio:

[redacted] b7D

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2831)(~~Enc. 2~~)
1 - USA, Miami (Attn: WILLIAM KENNEY, Departmental Attorney)
3 - Cleveland
3 - Detroit (92-424)
1 - New York (92-660)(Info)
1 - Miami (92-102)

1 - Dept 6/17/64
1cc D+D

68 JUN 18 1964

DO NOT WRITE IN SPACES BELOW

92-2831-1836

16 JUN 11 1964

REC- 17

EX-108

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/7/83 BY SP1GSK/DMS 235,255

NINE STAT. SECT.

At Centerburg, Ohio:

Will conduct same inquiry as that requested at Marion, Ohio.

DETROIT

At Clare, Michigan:

Will contact [redacted] Postmaster, b7c
for any information available concerning operation of
[redacted]

MIAMI

At Hallandale, Florida:

Will continue intensive coverage of subject's activities.

At Miami, Florida:

1. [redacted] b7c

2. [redacted]

INFORMANTS

[redacted] b2 b7c b7D

4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami, Florida (Attention: WILLIAM KENNEY, Departmental Attorney)

Report of: [redacted] Office: Miami, Florida

Date: JUN 9 1964

Field Office File #: 92-102 Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject and wife continue to reside Hallandale, Fla., residence. [redacted]

bx
b7D.

-P-

DETAILS:

I. RESIDENCE

Daily observation of the subject's residence located at 612 Hibiscus Drive, Hallandale, Florida,

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during the period of this report has shown that the subject continues to reside at this residence with his wife, THELMA "TEDDY" LANSKY. The subject and his wife have been observed occupying this residence on a continuous basis except for those specific dates when the subject was absent from the South Florida area as noted under the section of this report entitled Travel.

b7D

II. [redacted]

b7C

The following investigation was conducted by SA [redacted] on April 23, 1964.

b7C
b7D

[redacted]

4-750 (Rev. 4-17-85)

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FBI/DOJ

[redacted] b2 b7C b7D

[redacted]

VI. CURRENT ACTIVITIES

Observations of the subject's activities in the South Florida area during the period of this report have shown that he continues to visit the Singapore Motel, Bal Harbour, Florida, on an almost daily basis. The subject also continues his association at the Singapore Motel [redacted] b7C

On April 21, 1964, subject was observed to leave his Hallandale, Florida, residence alone at 7:32 p.m. and drive to the Post and Paddock Restaurant and Lounge, 9650 East Bay Harbor Drive, Bay Harbor Islands, Florida.

[redacted] b2 b7C b7D

[redacted] b7C b7D

[redacted] b2 b7C b7D

[redacted]

[redacted] b7C

[redacted] b2 b7C b7D

On June 1, 1964, the subject was observed to leave his residence at 8:58 a.m. alone and drive directly to Junior's Restaurant, 18288 Collins Avenue, Miami Beach, Florida, where he had breakfast. He was warmly greeted in Junior's by an unknown male who appeared to be the manager of the restaurant. At 9:35 a.m. the subject left the restaurant and drove to the Community Barber Shop, 18186 Collins Avenue, where he obtained barbering services.

At 10:07 a.m. the subject returned to his Hallandale, Florida, residence. At 10:26 a.m. he left

his residence and drove to the Hallandale, Florida Post Office located at Dixie Highway and Hallandale Boulevard. At 10:39 a.m. he left the post office and drove to Hollywood Boulevard, Hollywood, Florida, where he entered the First National Bank of Hollywood, Florida, at 10:56 a.m. [redacted] b7D

At 4:10 p.m. on June 1, 1964, the subject was observed on U. S. Highway A-1-A, Hallandale, Florida, in his rental vehicle accompanied [redacted] The subject drove [redacted] residence where he left him at 4:23 p.m. The subject then returned to his Hallandale residence. b7C

At 8:02 p.m. the subject drove [redacted] to the Hawaiian Isle Motel, Miami Beach, Florida. Subject returned home alone at 8:38 p.m. At 8:47 p.m. the [redacted] was observed to pick up the subject at the subject's residence. They then drove to the Hallandale, Florida Post Office and subsequently continued to the Singapore Motel, Bal Harbor, Florida. At 9:20 p.m. the subject, [redacted] came out of the Singapore and drove [redacted] to the Rascal House Restaurant, 17190 Collins Avenue, Miami Beach. At 10:19 p.m. the group drove to Hallandale, Florida, where they left the subject at his residence. [redacted]

VII. [redacted] b2 b7C b7D

[redacted]

4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida

JUN 9 1964

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above, at Miami.

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FBI/DOJ

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 6-25-64
TO DIRECTOR, BOSTON AND NEW YORK
NEW YORK VIA WASHINGTON - ENCODED
FROM MIAMI 251645

[redacted]

b7C

MEYER LANSKY, AKA, AR.
FT. LAUDERDALE, FLORIDA PRESS ADVISES DOROTHY KILGALLEN COLUMN STATES SUBJECT FLORIDA HOSPITAL.

[redacted]

b7C
b7D

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REC 14 92-2831838

EX-104

18 JUN 29 1964

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235,255

DEPARTMENT OF JUSTICE

MR. BELMONT FOR THE DIRECTOR

56 JUL 7 1964

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6/25/64

CODE

TELETYPE URGENT 1 - [redacted] b7C

TO SACS BOSTON
CLEVELAND
MIAMI
NEW YORK

FROM DIRECTOR FBI

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DATE 10/7/83 BY SP1GSKIDMS
235, 255

MEYER LANSKY, AKA., AR.

RE MIAMI TEL TODAY ADVISED DOROTHY KILGALLEN COLUMN STATES SUBJECT IN FLORIDA HOSPITAL. CLEVELAND TEL IN [redacted]

[redacted] b7C, b7D

[redacted] (3) [redacted] REC 14 92-2831-839

b7C

19 JUN ~~26~~ 1964

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ENC.
CK.
APPROVED
TYPED BY

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
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58 JUL 8 1964

VIA TELETYPE
JUN 25 1964
7:30 PM NHH
ENCIPHERED

VIA TELETYPE
NY
JUN 25 1964
3:52 PM nh
ENCIPHERED

MAIL ROOM ☐ TELETYPE UNIT ☑

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 20 1964

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

~~CODED~~ ~~TELETYPE~~

TELETYPE

FBI MIAMI

3\50 PM EST 7-20-64 URGENT PAC

TO DIRECTOR 92-2831 AND NEW YORK 92-660

NEW YORK VIA WASHINGTON

FROM MIAMI 92-102 1P

[redacted] b7C

MEYER LANSKY, AKA. AR.

UNKNOWN MALE, TWENTYFIVE - THIRTY YEARS, FIVE FEET NINE - TEN INCHES, BLACK HAIR, OBSERVED BY BUAGENTS AT MIAMI AIRPORT WITH SUBJECT TWELFTH LAST. [redacted] b7C, b7D

SUBJECT NOT SEEN SINCE EIGHTEEN LAST WHEN LUGGAGE OBSERVED BEING AIRED AT SUBJECT\S HOME. [redacted] b7C

[redacted] b7C, b7D

END

WBM MTC FOR RELAY

FBI WASH DC \5

92-2831-842

JUL 23 1964

NONE

F76

66 JUL 28 1964

ALL INFORMATION CONTAINED
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DATE 10/7/83 BY SP1GSK/DMS
235,255

RELAYED TO NY

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 25 1964
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC 0724

no action 7/25/64 [redacted] b7C

[redacted]

FBI MIAMI

917 AM EST URGENT 7-25-64 GP

b7C

TO DIRECTOR \92-2831 AND NEW YORK \92-660\ \NEW YORK VIA [redacted]SH\

FROM MIAMI \92-102 1 P

MEYER LANSKY, AKA. AR.

RE MIAMI TEL, SEVEN TWENTY LAST.

SUBJECT OBSERVED BY BUAGENTS, MIAMI SEVEN TWENTYTWO LAST. [redacted]

b7C
b7D

EX 110 REC- 122 92-2831-843

[redacted]

END

16 JUL 28 1964

WA LLD FOR RELAY

56 AUG 4 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SPIGSKI OMS
235,255

RELAYED TO NY

FBI WASH DC

Bulky Exhibit - Inventory of [illegible] acquired as Evidence
FD-192 (Rev. 12-5-58)

SEP 1 1964
2/1/64

☐ *Check, when submitting semiannual inventory, if no previous correspondence with Bureau.*

Bufile	Field Division
92-2831	MIAMI

Title and Character of Case
MEYER LANSKY, aka
AR

Date Property Acquired	Source From Which Property Acquired
6/21/62	Bureau

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Vault	Investigative Aid

Description of Property or Exhibit and Identity of Agent Submitting Same

Roll of .35 mm. film and prints which were developed from this film.

Case assigned SA [redacted] b7C

92-2831
NOT RECORDED
14 SEP 8 1964

Field File # 92-102
92

70 SEP 8 1964

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HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP1GSK10mS
235255

4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-26 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	9/1/64	6/9 - 8/19/64

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY [redacted] b7C

TYPED BY [redacted]

CHARACTER OF CASE

AR

-REFERENCE- b7C

Report of SA [redacted] dated 6/9/64, at Miami.
Bureau teletype to Cleveland and Detroit, dated 6/26/64.
Boston airtel to Bureau, dated 6/26/64.
Seattle letter to Bureau, dated 6/29/64.
Cleveland airtel to Bureau, dated 7/10/64.
Miami teletype to Bureau and New York dated 7/20/64.
New York airtel to Miami, dated 7/22/64.
Detroit letter to Miami, dated 7/31/64.
Charlotte airtel to Miami, dated 8/10/64.
Detroit airtel to Miami, dated 8/19/64.

-P-

-LEADS-

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-2831) (~~Enc. 2~~)
11 - USA, Miami
(Attn: WILLIAM KENNEY)
2 - New York (92-660)
2 - Seattle (92-79)
2 - Miami (92-102)

Airtel to MM 9/16/64

b7C Dept 9/16/64 1cc D&D

92-2831-845

REC- 39

14 SEP 9 1964

101

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

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NINE STAT. SECT.

70 SEP 16 1964

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-204 (Rev. 8-8-69)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
(Attention: WILLIAM KENNEY)

Report of: [redacted] b7C Office: Miami, Florida

Date: 9/1/64

Field Office File No.: 92-102 Bureau File No.: 92-2831

Title:
MEYER LANSKY

Character:
ANTI-RACKETEERING

Synopsis:
Subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida. [redacted] b7C b7D

- P -

DETAILS

RESIDENCE

Daily observation of subject's home reveals that he is still living at 612 Hibiscus Drive, Hallandale, Florida. He and his wife THELMA reside there except for periods of travel.

[redacted] b7C b7D

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DATE 10/7/83 BY SP1GSK/PMS
235,255

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CURRENT ACTIVITIES

The subject was observed by Bureau agents June 27, 1964, at his home. On June 29, 1964, he was observed in the Community Barber Shop, 1886 Collins Avenue, Miami, Florida, getting "the works" including a manicure. He went from the barber shop to Junior's Restaurant, 18298 Collins Avenue, Miami, Florida, where he spent about fifteen minutes in a public phone booth, number WI7-9545. He later went to a golf driving range, 1061 West Hallandale Boulevard, Hallandale, Florida, where he practiced driving golf balls for approximately 40 minutes. He and his wife THELMA had dinner at Junior's Restaurant at about 8:00 P.M. that night.

[redacted] b7D b7C

[redacted] b7D

The subject has been observed by Bureau agents on numerous occasions at the Singapore Motel, 9601 Collins Avenue, Miami Beach, Florida. He usually meets his [redacted] at the Singapore.

ASSOCIATES

FLA. [redacted] b7D

[redacted] b2 b7C b7D

4-750 (Rev. 4-17-85)

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FBI/DOJ

[redacted] b7C

On July 16, 1964, the subject and his wife were observed going to an office building at Northeast 11th Avenue and 163rd Street, Miami, Florida. They had dinner, that night, at Joe Sonken's Gold Coast Restaurant, Hollywood, Florida. Also observed at the Gold Coast were subject's [redacted] b7C

HEALTH

On June 25, 1964, the Fort Lauderdale Florida Pressecalled to state that DOROTHY KILGALLEN had stated in her column that subject was currently in poor health in a Florida hospital. [redacted] b7D

TRAVEL

On July 18, 1964, numerous suitcases and trunks were observed by Bureau agents at the subject's home in his garage. [redacted] b7C b7D

[redacted] b2 b7C b7D

On July 29, 1964, the subject was observed by Bureau agents at his home.

On August 4, 1964, the house of subject was observed by Bureau agents to be boarded and shuttered. [redacted] b7C b7D

On August 10, 1964, Charlotte advised that the subject was not at his usual vacation spot at Blowing Rock, North Carolina.

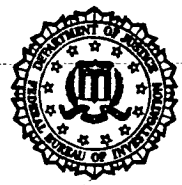
On August 19, 1964, Detroit advised that the subject is not at the home [redacted] b7C

On July 12, 1964, an unknown male, 25-30 years of age, approximately 5'9" tall, black hair, was observed by Bureau agents with the subject [redacted]

the Miami International Airport and also at the subject's home. [redacted] b2 b7C b7D

[redacted] b7C b7D

FD-323 (Rev. 11-29-61)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
September 1, 1964

Title MEYER LANSKY

Character . ANTI-RACKETEERING

Reference Report of SA [redacted] b7C
dated and captioned as above,
at Miami.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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4-750 (Rev. 4-17-85)

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92-2831-845

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FBI/DOJ

9/16/64

Airtel

To: SAC, Miami (92-102)

From: Director, FBI (92-2831)

MEYER LANSKY
AR

bx

Re report of SA [redacted] 9/1/64 at Miami.

Re report advised that Lansky was observed by Bureau Agents at his home, 612 Hibiscus Drive, Hallandale, Florida, on July 29, 1964; however, when a check of his residence was made on August 4, 1964, the house was boarded and shuttered. Lansky's whereabouts have not been specifically known to your office since the beginning of August. It is of the utmost importance to the Bureau's interests that Lansky's whereabouts be known at all times.

Advise by return airtel what steps you have taken to locate Lansky and the results of your efforts to date.

MAILED 3
SEP 16 1964
COMM-FBI

bx [redacted]

92-2831-846

[redacted] bx

(4) [redacted]

REC-41

19 SEP 16 1964

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

66 SEP 18 1964 313

McAfee

MAIL ROOM ☑ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP16SK/DMS
235,255

FD-36 (Rev. 10-29-63)

FBI

Date: 9/18/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO DIRECTOR, FBI (92-2831)

FROM SAC, MIAMI (92-102) (P)

RE MEYER LANSKY, aka
AR

b7c [redacted]

Re Bu airtel to Miami 9/16/64.

Leads have been set out for Charlotte to check Mayview Manor at Blowing Rock, North Carolina, for subject's presence; Detroit to check at Clare, Michigan, for subject at [redacted] residence; New York to check for subject there, possibly visiting [redacted] Chicago to check for subject's presence; and Boston to check for subject at his usual haunts.

b7c

Informants and sources have been contacted in the Miami area, Charlotte, New York, Detroit, and Las Vegas.

[redacted]

b7D

The Bureau will be advised of future developments.

3 - Bureau (AM)
1 - Miami
[redacted]
(4) bx

REC 43 92-2831-847

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DATE 10/1/83 BY SP1GSK10MS
235,255

25 SEP 24 1964

C. C. [redacted] b7c

67 SEP 29 1964

Approved: Special Agent in Charge Sent M Per

4-750 (Rev. 4-17-85)

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FBI/DOJ

4-3 (Rev. 10-5-64)

Tolson
Belmont
Mohr
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Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

DEFERRED 10-6-64

TO DIRECTOR AND NEW YORK

NEW YORK VIA WASHINGTON - ENCODED

FROM MIAMI 061620

MEYER LANSKY, AR.

b1c [redacted]

RE MIAMI RADIOGRAM TO BUREAU SEPTEMBER 22 LAST.

SUBJECT OBSERVED BY BUAGTS AT HIS HOME IN HALLANDALE, FLORIDA, 5 LAST.

RECEIVED: 1:04PM DWM

REC-6 92-2831849

4 OCT 8 1964

EX-114

NOTE ON

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F232

64 OCT 13 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-750 (Rev. 4-17-85)

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FBI/DOJ

4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-26 (Rev. 1-69)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	11/9/64	8/20 - 11/3/64

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY [redacted] b7C

TYPED BY [redacted]

CHARACTER OF CASE

AR

-REFERENCES-

b7C

Report of SA [redacted] 9/1/64, at [redacted] Miami.

Las Vegas letter to Miami, 8/31/64.
Boston airtel to Miami, 9/17/64.
Boston airtel to Miami, 9/19/64.
Miami radiogram to Bureau, 10/13/64.
Cleveland airtel to Bureau, 10/14/64.

- P -

ENCLOSURES FOR THE BUREAU:

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

-LEADS-

NEW YORK

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APPROVED

SPECIAL AGENT IN CHARGE

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92-2831-852 REC-11

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1 - USA, Miami (Attention: WILLIAM KENNEY)
2 - New York (92-660)
2 - Miami (92-102)
1 - cc D+D

RECEIVED NOV 18 4 41 PM '64

25 NOV 16 1964

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1-Dept			EBI
REQUEST RECD.				
DATE FWD.	11-19-64			
HOW FWD.				
BY	atw			

NOTATIONS

NIE STAT. SECT.

358

64 DEC 1 1964

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4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
(Attention: WILLIAM KENNEY)

Report of: [redacted] b7C Office: Miami, Florida

Date: 11/9/64

Field Office File No.: 92-102 Bureau File No.: 92-2831

Title:
MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Drive, Hallandale, Fla. [redacted] b7C b7D ARMED AND DANGEROUS.

- P -

DETAILS

Daily observation of 612 Hibiscus Drive, Hallandale, Florida, reveals that the subject and his wife, THELMA, continue to reside there except during periods of travel.

[redacted] b2 b7C b7D

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235,255

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b7C
b7D

[redacted]

[redacted]

[redacted]

b2
b7C
b7D

[redacted]

On October 5, 1964, SA [redacted] observed the subject at his home, 612 Hibiscus Drive, Hallandale, Florida. A white Chevrolet, bearing 1964 Florida license 10E219, was observed at his home at this time. b7C

[redacted]

b2 b7C b7D

On October 6, 1964, SA [redacted] observed the subject at the Carlsbad Spa, 3800 South Ocean Drive, Hallandale, Florida. b7C

[redacted] b2 b7C b7D

On October 8, 1964, SA [redacted] observed the subject at the Hawaiian Isle Motel, 17601 Collins Avenue, Miami Beach, Florida. He met [redacted] talked to him four minutes and departed. [redacted] b7C b7D

[redacted] b7C b7D

On October 10, 1964, the subject was observed by SA [redacted] at Hallandale, Florida, on Highway U. S. 1 driving toward his home. b7C

[redacted] b2 b7C b7D

[redacted] b7C b7D

[redacted] b2 b7C b7D

[redacted] b7C b7D

On October 26, 1964, SA [redacted] observed a white Chevrolet, bearing 1964 Florida license 10E144, at the subject's home. b7C

[redacted] b2 b7C b7D

[redacted]

[redacted]

b7C
b7D

[redacted]

b2
b7C
b7D

On October 30, 1964, SA [redacted] observed the subject [redacted] talking in front of the Hollywood National Bank for approximately 30 minutes.

b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
November 9, 1964

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of SA [redacted] b7C
dated and captioned as above,
at Miami.

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4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	1/26/65	11/3/64 - 1/20/65

TITLE OF CASE

MEYER LANSKY, Aka.

REPORT MADE BY [redacted] b7C

TYPED BY [redacted]

CHARACTER OF CASE

AR

REFERENCES

b7C

Report of SA [redacted] 11/9/64 at Miami.
Cleveland airtel to Bureau 11/27/64.
New York airtel to Miami 12/18/64.
Miami airtel to New York 12/19/64.
New York airtel to Miami 12/30/64.

- P -

ENCLOSURES (TO BUREAU)

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

LEADS

MIAMI

At Miami, Florida:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/7/83 BY SP1GSK/DMS 235,255

APPROVED

SPECIAL AGENT IN CHARGE

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92-2831-853

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3 - Bureau (92-2831)(~~Enc. 2~~)
1 - USA, Miami (Attn: AUSA WILLIAM S. KENNEY)
1 - New York (92-660)(Info)
2- Miami (92-102)

1-cc D+1

DIVISION SPECIAL INVESTIGATIVE RECEIVED

25 JAN 28 1965

FEB 1 10 32 AM '65

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1-Dept			
REQUEST RECD.				
DATE FWD.	2-2-65			
HOW FWD.				
BY				

NOTATIONS

NINE STAT. SECT.

FEB 2 1965

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

Will maintain contact with sources for information concerning the activities of the subject.

ADMINISTRATIVE

An information copy is designated for New York as they are currently conducting investigation in this case.

INFORMANTS

[redacted]

b2
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami, Florida
(Attn: Assistant U. S. Attorney WILLIAM S. KENNEY)

Report of: [redacted] b7C Office: Miami, Florida

Date: January 26, 1965

Field Office File No.: 92-102 Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: b7C
Subject continues to reside at 612 Hibiscus Dr., Hallandale, Fla. [redacted] b7D Subject and wife flew to New York 12/14/64. [redacted] Observations at Miami set out. ARMED AND DANGEROUS.

- P -

DETAILS

Constant checks by Bureau agents reveal that the subject still maintains residence at 612 Hibiscus Drive, Hallandale, Florida.

On November 6, 1964, SA [redacted] observed the subject at Hallandale, Florida, driving a 1965 Mustang bearing [redacted] b7C b7D

On November 16, 1964 a 1964 Chevrolet was observed by SA [redacted] at the subject's home, bearing 1964 Florida license 10E-235, [redacted] b7C b7D

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b7D

[redacted]

On November 25, 1964 SA [redacted] observed the subject leaving his home in his rental car. b7C

[redacted] b2 b7D

[redacted] b2 b7C b7D

On December 1, 1964 SAs [redacted] observed the subject, [redacted] at the Singapore Motel, 9601 Collins Avenue, Miami Beach, Florida. b7C

On December 2, 1964 SA [redacted] observed the subject's car at the Singapore Motel.

On December 7, 1964 SA [redacted] observed the subject [redacted] at the Singapore Motel.

[redacted] b2 b7C b7D

On December 8, 1964 SA [redacted] observed the subject at the Singapore Motel [redacted] b7C

b7C

On December 10, 1964 SA [redacted] observed the subject at the Crystal House, 5055 Collins Avenue, Miami Beach, Florida. The subject left in his automobile with an unknown male. [redacted]

On December 14, 1964 SA [redacted] observed the subject's car at the Singapore Motel.

On December 15, 1964 SAs [redacted] observed the subject leaving his home and going to a Cities Service Gasoline Station at Hallandale Boulevard and U. S. Highway 1A1, Hallandale, Florida. He then went to the Hollywood First National Bank, 2001 Hollywood Boulevard, where he has an account. Later this same date SA [redacted] observed the subject's car at the Singapore Motel.

b7C
b7D

[redacted]

b2
b7C
b7D

b7C
b7D

On December 17, 1964 SAs [redacted] observed the subject, his wife, [redacted], leaving the subject's home. SA [redacted] observed the above mentioned group arriving at the Fort Lauderdale airport. They unloaded luggage for the subject and his wife. [redacted] then left. The subject and his wife then boarded Eastern Airlines Flight 820 and departed at 3:05 p. m. Their arrival time at Kennedy Field, New York, was to be 5:24 p. m. [redacted]

On December 18, 1964 New York advised that the subject and his wife registered at the Hotel Warwick, 65 West 54th Street, New York City.

[redacted]

b2,b7C,b7D

On December 29, 1964 SA [redacted] observed the subject's house in Hallandale, Florida, was opened and the subject's car was in the driveway. b7C

On December 30, 1964 SAs [redacted] observed the subject driving a 1964 Chevrolet Impala, bearing [redacted]

b7D

[redacted]

b2
b7C
b7D

[redacted]

On January 12, 1965 SAs [redacted] observed the subject at the Singapore Motel [redacted] b7C

4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
January 26, 1965

In Reply, Please Refer to File No.

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference report of SA [redacted] b7c
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FBI/DOJ

Bulky Exhibit - Inventory of Pr[illegible] Acquired as Evidence
FD-192 (Rev. 12-5-58)

Tickler

Date June 22, 1962

☐ *Check, when submitting semiannual inventory, if no previous correspondence with Bureau.*

Bufile	Field Division
92-2831	MIAMI

Title and Character of Case

MEYER LANSKY, aka, AR

Date Property Acquired	Source From Which Property Acquired
6/21/62	Bureau

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Vault	Investigative Aid

Description of Property or Exhibit and Identity of Agent Submitting Same

Roll of .35 mm. film and prints which were developed from this film.

Case assigned: [redacted]

7/1/62 hold [redacted] b7c
1/7/63 hold [redacted]
7/2/63 Hold [redacted]
1/3/64 Hold [redacted]
7/17/64 hold [redacted]
1/29/65 hold

92-2831-

NOT RECORDED
2 MAR 8 1965

92-102-

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 22 1962
FBI - MIAMI

NINE

Field File # 92-102

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HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP1GSKLDMS
235,255

4 MAR 10 1965
F146

FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	4/14/65	1/20 - 4/12/65

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY [redacted] b7C

TYPED BY [redacted]

CHARACTER OF CASE

AR

- REFERENCES -

New York letter to Miami dated 1/20/65.
Report of SA [redacted] dated 1/26/65 at Miami. b7C

-P-

ENCLOSURES: TO BUREAU (2):

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

- LEADS -

BOSTON

At Boston, Massachusetts: b7C

[redacted]

APPROVED

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(Attn: WILLIAM S. KENNEY)
3 - Boston (92-144)
2 - New York (92-660)
2 - Miami (92-102)
1cc DAD

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92-2831-854

REC-18

21 APR 16 1965

NINE STATE SECT.

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY
REQUEST RECD. 1 CC. AAG, Criminal Division
DATE FWD. Organized Crime and Racketeering
HOW FWD. Section, Room 2524 " 4/23/65
BY

60 APR 26 1965

NOTATIONS

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U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

b7C

[redacted]

At Manchester, New Hampshire:

[redacted]

NEW YORK

At New York, New York:

[redacted]

MIAMI

At Miami, Florida:

Will continue to follow subject's activities through sources and observation.

- ADMINISTRATIVE -

b7D

[redacted]

Florida

b2
b7C
b7D

[redacted]

4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
Attention: WILLIAM S. KENNEY, Departmental Attorney

Report of: [redacted] b7C Office: Miami, Florida
Date: April 14, 1965

Field Office File No.: 92-102 Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: Subject continues to maintain residence at 612 Hibiscus Drive, Hallandale, Fla. [redacted] b7C b7D Florida Florida Observation of subject in Miami set out. ARMED AND DANGEROUS.

- P -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/7/83 BY SP1GSKLDMS 235,255

DETAILS:

Constant spot checks reveal that the subject continues to live at 612 Hibiscus Drive, Hallandale, Florida.

[redacted] b7C b7D

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FBI/DOJ

On January 25, 1965, Bureau Agents observed the subject [redacted] leaving the Singapore Motel, 9601 Collins Avenue, Miami Beach, Florida, accompanied [redacted] The subject [redacted] left in the subjects car. [redacted] The subject drove to the Hawaiian Isle Motel where he picked up [redacted] and the subject [redacted] proceeded to the subject's home. b7C

On January 28, 1965, Bureau Agents observed the subject at the home [redacted] Hollywood, Florida, where he stayed for about an hour. The subject was observed driving to the Singapore Motel. b7C

[redacted] b7C b7D

On January 29, 1965, Bureau Agents observed a 1965 yellow Impala Chevrolet at the subject's home bearing 1964 Florida license 10E6820.

On February 1 and 3, 1965, Bureau Agents observed the subject [redacted] at the Singapore Motel. b7C

On February 8, 1965, Bureau Agents observed the subject's car at the Singapore Motel.

On February 9, 1965, a review of United States Immigration and Naturalization forms [redacted] b7C

[redacted] b2 b7C b7D

On February 12, 1965, the subject was observed by Bureau Agents at the Singapore Motel.

On February 16, 1965, Bureau Agents observed the subject at the Singapore Motel [redacted] b7E b2 b7C b7D

On February 21, and 23, 1965, Bureau Agents observed the subject's car at the Singapore Motel.

[redacted]

On March 2, 1965, Bureau Agents observed the subject's car at the Singapore Motel.

[redacted]

On March 8, 1965, Bureau Agents observed the subject and his wife driving downtown Miami.

On March 9 and 11, 1965, Bureau Agents observed the subject's car at the Singapore Motel.

On March 12, 1965, Bureau Agents noted that the subject's car had 1965 Florida license 10W410 and his wife's car had 1965 Florida license 10W409. The subject drove to the Singapore Motel when he met [redacted] b7C

[redacted] b2 b7C b7D

[redacted]

On March 19, 1965, Bureau Agents observed the subject [redacted] at the Singapore Motel. b7C

[redacted] b2 b7C b7D

[redacted]

On March 24, 1965, a review of the United States Immigration and Naturalization Service forms I-94 revealed [redacted] b7C

On March 24 and 25, 1965, Bureau Agents observed the subject leaving his home in his car.

On March 26, 1965, Bureau Agents observed the subject's car parked [redacted] b7C

On March 27, 1965, Immigration and Naturalization Service forms I-94 revealed that [redacted] b7C

[redacted] b2 b7C b7D

On March 30, 1965, Bureau Agents observed the subject leaving his home in his car and driving to the Singapore Motel.

[redacted] b2 b7C b7D

On March 31, 1965, Bureau Agents observed the subject [redacted] walking from the Singapore Motel at 1:20 P.M. They walked about one-half mile and returned to the Singapore at 2:00 P.M. It is noted that the subject likes to walk when he is discussing business. b7C

4-750 (Rev. 4-17-85)

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
April 14, 1965

Title MEYER LANSKY, aka

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted] b7c
[redacted] dated and captioned as above at Miami.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 791 783, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department New York New York	Meyer Lansky #B-70258	January 6, 1929	1752 Penal Law Lanceny	1-7-29 disch
United States Customs Agent New York New York	Morris Lieberman #--	November 23, 1931	violation Tariff Act 1930 and National Prohibition Act	held bail for hearing
Police Department New York City New York	Morris Lieberman #B 70258	November 23, 1931	violation Volstead Act	2-11-32 F $100 on chg viol Volstead Act & smuggling liquor
State Police Troy New York	Meyer Lansky #9852	September 10, 1952	conspiracy common gambler forgery third	pending released on $10,000 bail
Sheriff's Office Ballston Spa New York	Meyer Lansky #5337	May 2, 1953	conspiracy common gambling	three months fine of $500.00 5 Counts total $2500.00
Police Department New York New York	Meyer Lansky #70258	February 11,11958	887 CCP Sub-#1 (vagrancy) - no visible means of support	dism 2-27-58 on chg of vag

MCT-41 92-2831-

NOT RECORDED
MAR 26 1965

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58 APR 2 1965

16—70582-8 U. S. GOVERNMENT PRINTING OFFICE

3-23-65 (124 MA) 3-23-65 (124 MA)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director

1-Bu

The following FBI record, NUMBER 791 783, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	SECURITY FLASH: Meyer Lansky, aka., "Meyer The Bug" LANSKY Bugsy Meyer, "The Bug" LANSKY Little Meyer, Myer Lansky, Meyer Lazansky, Morris Lieberman, Bugs Meyer, Meyer Suchowltansky, Johnn Eggs, Meyer Suchowlansky (FBI #791 783) Any information or inquiry received refer two copies of record to BFD Miami their file #92-102 per inf rec 2-17-61. Bu file #92-2831			

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3-23-65 (124 WA) 3-23-65 (124

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2-BU

J. Edgar Hoover
Director.

The following FBI record, NUMBER 791 783, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

CC: FBI
Miami Fla

CC: Subversive Control Section
Domestic Intelligence Division

Copy of record was furnished State Gaming Control Board Carson City Nevada as identical with subject of their inquiry dated 3-16-65.

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U.S. GOVERNMENT PRINTING OFFICE 1963 O—697-051

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4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	6/29/65	4/13 - 6/21/65

TITLE OF CASE

MEYER LANSKY, aka.

REPORT MADE BY [redacted] b7C

TYPED BY [redacted]

CHARACTER OF CASE

AR

REFERENCES b7C

Report of SA [redacted] dated 4/14/65, at Miami.
Miami airtel to New York, 5/6/65.
Miami radiogram to Boston, 5/13/65.
Boston airtel to Miami, 5/14/65.
Boston letter to Miami, 5/28/65.
Boston airtel to Miami, 6/4/65.

- P -

ENCLOSURES TO BUREAU (2):

Original and one copy of a letterhead memorandum characterizing informants utilized in this report.

LEADS

NEW YORK

At Brooklyn, N. Y.:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/7/83 BY SP1GSK/lms 235,255

APPROVED

SPECIAL AGENT IN CHARGE

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1 - USA, Miami
1 - Boston (92-144) (Info)
2 - New York (92-660)
2 - Miami (92-102)

1-cc D+D

DO NOT WRITE IN SPACES BELOW

92-2831-857

REC-63

EX-101

JUL 1 1965

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY
REQUEST RECD.
DATE FWD.
HOW FWD.
BY

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524 7/12/65

NOTATIONS

NINE STAT. SECT.

70 JUL 15 1965

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

[redacted] b7C

MIAMI

At Miami, Florida:

Will follow subject's activities through sources and observation.

ADMINISTRATIVE

An information copy of this report is being sent to Boston as they have pending investigation in this case.

[redacted] bX b7D

[redacted] b2 bX b7D

[redacted] bX

[redacted] b7C b7D

[redacted] b7C b7D

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☒ Deleted under exemption(s) b2, b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

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XXXXXX
XXXXXX

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida

Report of: [redacted] b7C

Office: Miami, Florida

Date: June 29, 1965

Field Office File #: 92-102

Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Dr., Hallandale, Fla. [redacted] b7C b7D Observation of subject set out. ARMED AND DANGEROUS.

- P -

DETAILS:

Constant spot checks reveal that the subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida.

[redacted] b2 b7C b7D

On April 16, 1965, Bureau Agents observed three heavy-set males, apparently of Italian origin, leaving the Singapore Motel in a blue Cadillac, bearing Florida license 10E-290.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/83 BY SP1GSK/DMS
235,255

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b2
b7C
b7D

[redacted]

On May 6, 1965, Bureau Agents observed the subject, [redacted] leaving a Buick automobile at the Singapore Motel. The Buick was bearing Massachusetts license 641-289. b7C

b7D

[redacted]

b2
b7C
b7D

[redacted]

NOFORN

[redacted] Florida

[redacted] b7C b7D

[redacted] b7D

On June 7, 1965, Bureau agents observed the subject leaving his home in Hallandale, Florida, and driving toward the Singapore Motel.

[redacted] b2 b7C b7D

On June 12, 1965, Bureau agents observed the subject, his wife, [redacted] driving toward their homes from the direction of the Singapore Motel. b7C

On June 17, 1965, the subject [redacted] b7C [redacted] at the Crystal House, Miami Beach.

On June 21, 1965, Bureau agents Florida observed the subjec [redacted] and an unknown male, about 6' tall, 150 lbs., dark hair graying, crew cut. b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
June 29, 1965

Title MEYER LANSKY, aka.

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted] b7c
[redacted] dated and captioned as above at Miami.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

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XXXXXX

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 22 1965
TELETYPE

CONFIDENTIAL

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes

FBI WASH DC --

FBI MIAMI

630 PM EST DEFERRED 7-22-65 PJR

TO DIRECTOR /92-2831/ AND NEW YORK /92-660/

----NEW YORK VIA WASHINGTON----

FROM MIAMI /92-102/ -2P-

9-

b7C

10/7/83
Classified by SP1GSK/DM
Declassify on: OADR 235,

MEYER LANSKY, AKA AR. OO MIAMI.

RE MIAMI TELS TO NEW YORK TWENTY AND TWENTYONE, LAST.

SUBJECT OBSERVED BOARDING EAL FLIGHT FOURTEEN Y, FT. LAUDERDALE, FLA. TODAY, TWO THIRTY PM, EST., ARRIVING KENNEDY AIRPORT, NEW YORK, FIVE FIFTYNINE, EDST.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/7/83 BY SP1GSK/DM 235,255

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

[redacted]

da
b7C
b7D

REC 27 92-2831-858

SUBJECT MET UNKNOWN MAN AT AIRPORT ON \AME FLIGHT.

UNKNOWN [redacted] DESCRIBED AS WHITE,

b7C

END PAGE ONE

Cablegram
b7D [redacted]
7/23/65
b7C [redacted]

EX-113

CONFIDENTIAL

4 JUL 26 1965

RELAYED TO

CONFIDENTIAL

PAGE TWO /MM 92-102/

MALE, APPROXIMATELY LATE FORTIES, FIVE TEN, ONE EIGHTYFIVE, DARK HAIR COMBED BACK, BLUE EYES, WILL DRESSED IN SUIT AND TIE, ITALIAN DESCENT, BLACK ITALIAN STYLE SHOES.

NEW YORK ADVISED TELEPHONICALLY. NEW YORK HANDLE.

[redacted] b7D

LAS VEGAS ADVISED BY AM.

END

WA--AND \OR RELAY TO NY--

BJH R RELAY

FBI AS WASHDC

TKS\5

CONFIDENTIAL

CONFIDENTIAL

CODE

7/23/65

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/84 BY SP1GSKI/DMS 235,255

CABLEGRAM

URGENT

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REC 27 92-2831-858

TO LEGATS PARIS
BERN

EX-113

10/7/83
Classified by SP1GSKI DMS
Declassify on: OADR 235,255

FROM DIRECTOR FBI

MEYER LANSKY, AKA, AR.

RE LEGAT, BERN, LETTER NOVEMBER TWENTYTHREE, ONE NINE SIX TWO.

[redacted] PURPOSE OF TRIP UNKNOWN. LANSKY WAS ISSUED PASSPORT NUMBER C THREE ZERO FOUR FOUR FOUR ZERO ON JUNE TWENTYSEVEN, ONE NINE SIX TWO, AT MIAMI, FLORIDA, AND RENEWED MARCH, ONE NINE SIX FIVE. [redacted] b7D

COPIES MAILED NEW YORK AND MIAMI.

FORCED BY
TAKED BY
APPROVED BY
CK
ENC
MB

bx

1 - New York (92-660) det it
1 - Miami (92-102) det it

1 - Foreign Liaison Unit (Coordinated with Supervisor [redacted] Liaison Section)

VIA CABLEGRAM
JUL 23 1965
8:49 pm

b7C

[redacted] bx [redacted]

(6)

NOTE: [Legats were furnished appropriate background information and photographs in connection with Lansky's trip to Europe in 1962.] WFO determined his passport was renewed in March, 1965, at which time Lansky stated purpose of his trip would be pleasure but he had no definite plans when, where or how he was going.

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele Room
Hoffman
Gandy

51 AUG 21 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

CONFIDENTIAL

FD-36 (Rev. 5-22-64)

N/a 7/23/65

FBI

Date: 7/23/65

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. F[illegible]
Mr. [illegible]
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted]

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, WFO (92-138) (RUC)

b/c [redacted]

MEYER LANSKY, aka
AR

ReButel call 7/23/65.

Enclosed are five copies of LHM dated as above in captioned matter. Two copies designated for Miami and one copy for New York for information.

This memorandum represents investigation by SA [redacted] b/c

The enclosed passport information has been submitted in LHM form without the property stamp for the possible assistance of Legat, London.

5 ENCLOSURE

Paris?
Bern?

3 - Bureau (Enc. 5)
2 - Miami (92-102) (Enc. 2)
1 - New York (92-660) (Info) (Enc. 1) (AM)
1 - WFO
[redacted] b/c
(7)

Info sent to by Bucat 7/23/65

2 CC's encl MM
1 CC " NY
by O-7
7/26/65

AIRTEL

REC-10 92-2831-859

ARW: [illegible]

C. C. [redacted] b/c

10 JUL 27 1965

1 cc encl D&D
1541

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HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP1GSK/DMS
235,255

Approved 56 JUL 29 1965 Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. 20535
July 23, 1965

MEYER LANSKY

The files of the Passport Office, Department of State, reviewed by a Special Agent of the FBI on July 23, 1965, disclose that Meyer Lansky, born on July 4, 1902, in Russia, was issued passport C 304440 at Miami, Florida, on June 27, 1962. This passport was renewed at Miami, Florida, about March 8, 1965, to expire June 27, 1967. In his renewal application dated March 8, 1965, the subject stated that he intended to take a pleasure trip for two months in 1965 but did not furnish any travel plans or list the countries which he intended to visit.

This passport is valid for all countries except Albania, Cuba, and those portions of China, Korea, and Vietnam under communist control.

The subject gave his mailing address as Post Office Box 356, Hallandale, Florida. In the event of death or accident he requested that Jack Lansky, his brother, be notified at Post Office Box 1596, Hollywood, Florida.

It is noted that under current passport regulations the subject may use this passport for lawful travel within the period of its validity and as often as desired without further notification to the Department of State or other Government agency.

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DATE 10/7/83 BY SPIGSKI DMS
235,255

ENCLOSURE 92-2831-859